

Package: 'Laserform'  
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# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

66516

Company Name in full

West Ham United Football Club plc

Date of  
appointment

Day Month Year  
0 1 1 2 2 0 0 6

†Date of  
Birth

Day Month Year  
2 0 0 2 1 9 4 7

Appointment form

NAME

\*Style / Title

Mr

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

Eggert

Surname

Magnusson

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Kringlunni 59

Post town

Reykjavik

Postcode

103

County / Region

Country

Iceland

†Nationality

Icelandic

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

*[Signature]*

Date

4 / 12 / 06

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4 / 12 / 06

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Travers Smith  
10 Snow Hill  
London

Tel 020 7295 3000

DX number 79

DX exchange London/City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

de



\*AYVN1LCO\*

A18

14/12/2006

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COMPANIES HOUSE

Laserform International 0102

THURSDAY

**Company Number** 66516

† Directors only.

† Other directorships

WH Holding Limited

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.